



KAMDHENU LIMITED

(Formerly known as Kamdhenu Ispat Limited)

CIN L27101DL1994PLC134282

Regd. Off.: L-311, Khasra No. 724, Street No.7, Mahipalpur Extension, New Delhi-37

Corp. Off.: 2nd Floor, Tower A, Building No.9, DLF Cyber City, Phase-3, Gurgaon-02

Ph.: +91-124-4604500 (30 Lines) Fax: +91-124-4218524

Email: kamdhenu@kamdhenulimited.com, www.kamdhenulimited.com

NOTICE

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that a meeting of the Board of Directors of Kamdhenu Limited is scheduled to be held on Thursday, 20th April, 2017 inter alia, to:

- (i) issue and allot the warrants convertible into equity shares on preferential/private placement basis.
- (ii) approve Employee Stock Option Scheme for the employees of the Company.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Conduct to Regulate, Monitor and Report, Trading by Insiders", the trading window for the dealing in securities of the Company shall remain closed from 12th April, 2017 till 22nd April, 2017 (both days inclusive).

This Notice is also available at the website of the Company (www.kamdhenulimited.com) and at the websites of stock exchanges where the shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For **KAMDHENU LIMITED**

Sd/-

Date: 12-04-2017

Place: Gurgaon

Jogeswar Mohanty
(Company Secretary)



KAMDHENU
SS 10000

2 DUM
DOUBLE RIB
DOUBLE STRENGTH
DOUBLE SAFETY



**Dreamz
Colour**

Size 8cm x 10cm